

CALIFORNIA WATER QUALITY MONITORING COUNCIL

MONITORING COUNCIL MEETING AGENDA

THURSDAY, FEBRUARY 24, 2022 – 9:30 AM TO 11:45 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at

https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) Meeting ID: 966 4573 8915 and Password: 473350. Please log in a few minutes before the meeting starts to allow Zoom to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 96645738915# and Password: 473350#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 9:30 – 9:40
Title of Topic:	Council Attendance and Housekeeping
Purpose:	<ol style="list-style-type: none">1) Council Member and Workgroup Attendance2) Review agenda for today's meeting3) Review comments on draft action items from the November 10, 2021 Monitoring Council meeting.
Desired Outcome:	<ol style="list-style-type: none">a) Preview what will be covered today and overall meeting expectationsb) Adjust today's agenda, as neededc) Feedback on November 10, 2021 Monitoring Council meeting action items?
Attachment Link:	November 10, 2021 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 9:40 – 9:50
Title of Topic:	Public Forum
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Water Code Section 13181 (CWC 13181) provided the matter is not on the agenda.
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	CWC 13181
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 9:50 – 10:20
Title of Topic:	Announcements and Updates
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: <ul style="list-style-type: none"> a) Monitoring Council Member Updates (All) b) Director Update – AB 1066
Desired Outcome:	Enlightenment and information sharing.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:20 – 10:35
Title of Topic:	Agency Secretary Briefing Update
Purpose:	Discuss the Council's annual briefing with the Agency Secretaries. <ul style="list-style-type: none"> • Membership Confirmation • Path forward → resource opportunities • AB1066 briefing
Desired Outcome:	Provide and update to the Council and discuss lessons learned and path forward.
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Mark Gold, Mark.Gold@resources.ca.gov Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 5	Timeslot: 10:35 – 10:50
-Title of Topic:	Wastewater Based Surveillance Subcommittee Update
Purpose:	Update the Council on the work of the Wastewater Based Surveillance Subcommittee. <ul style="list-style-type: none"> • New Leadership and direction
Desired Outcome:	Enlightenment.
Contact Person:	Joshua Steele. joshuas@sccwrp.org

ITEM: 6	Timeslot: 10:50 – 11:15
Title of Topic:	Evaluating effects of flow alteration and development of flow management recommendations for south Orange County Watersheds
Purpose:	Share the results of a recently completed project to help prioritize stream reaches for flow management and restoration to help meet local regulatory and watershed planning needs. The project (South OC Flow Ecology Special Study) demonstrates application of the California Environmental Flows Framework (CEFF), which is a product of the Council's E-flows workgroup. In addition to being one of the first applications of CEFF, the project developed innovative data sharing and visualization tools that should facilitate ongoing coordination among watershed stakeholders as they plan specific projects based on the outcomes of this study
Desired Outcome:	Enlightenment and to get Council feedback.
Attachment Link:	South OC Flow Ecology Special Study Webpage
Contact Person:	Eric Stein, erics@sccwrp.org Aaron Poresky, APoresky@Geosyntec.com Grant Sharp, Grant.Sharp@ocpw.ocgov.com

ITEM: 7	Timeslot: 11:15 – 11:30
Title of Topic:	CCHAB Network Presentation
Purpose:	Discuss the potential human exposure to cyanobacteria/cyanotoxins through drinking water from private household intakes and portable water treatment while hiking/backpacking.
Desired Outcome:	Enlightenment and to get Council feedback.
Attachment Link:	CCHAB Network Webpages
Contact Person:	Sarah Ryan, sryan@big-valley.net Becky Stanton, Rebecca.Stanton@oehha.ca.gov

ITEM: 8	Timeslot: 11:30 – 11:45
Title of Topic:	May 26, 2022 Meeting Agenda Planning
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Environmental Flows Workgroup Workplan • Wetland Workgroup Strategic Planning Update • AB 1066 Update • Other ideas?
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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